## SELECTMEN and ASSESSORS MEETING SUMMARY July 22, 2015

*In attendance*: Selectmen – Wesley Daniel, Duane Vigue and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple Public: Cathy Blake, Steve Ocean, Annamary (Peg) McCarthy-Hobbs, Helen G. Caddie-Larcenia, Shana Winchenbaugh

Wesley Daniel called the meeting to order at 7:00PM.

Duane Vigue moved to accept the summary from 07/15/2015 as written, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept both warrants as written \$3,150.71/payroll and \$16,667.05/vendor, Berkley Linscott seconded, all in favor. Warrants read, approved, and signed.

Public Works Report – Wesley Daniel reported on last week 7/13-7/16 maintenance work on truck; ditching on Nelson Ridge Road and replaced cross culvert; Duane Vigue moved to accept the Public Works Report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple discussed and passed out, to the Select Board, the changes he made on Procedure for dealing with Violations.

No building permits have been issued in the last 7 days.

Bob received a call from John Whitter of Plymouth Engineering regarding Mineral Extraction (Mining) Permit for the Linscott property on McDowell Road. They reviewed the process that would be used by the Planning Board.

Town Clerk/Treasurers Report – Ann Dean gave the bank balance \$100,085.58/operating account; \$162,294.75/sweep account.

Ann had the revised Personnel Policy for the Select Board to sign.

Recreation Committee – Peg Hobbs thanked the Select Board on getting the field done. Wesley Daniel will get a quote on a removable/portable fence for the field. He will purchase steel posts and plastic snow fencing. It will be taken down and stored in the winter. The committee sponsors a 5K fun run scheduled for August 29, 2015 this fundraiser is for a new equipment building at Prescott Memorial School.

Special Town Meeting Warrant - Wesley Daniel made a motion to rescind the signed warrant from last week which had not been posted, Duane Vigue seconded, all in favor. Wesley moved to sign the August  $5^{th}$  Special Town Meeting Warrant, Duane seconded, all in favor. Steve Ocean asked what was on the warrant. Wesley stated there are three articles -1) Road name, 2) Accept the by-laws of the Washington Community Scholarship Committee, and 3) Two assessments that were not voted on at the Town Meeting in March.

Quitclaim Deed for Map 2 Lot 64-A – Select Board signed the quitclaim deed for 17 Waldoboro Road, Cathy Blake witnessed.

LRAP Certification Form – Local Road Assistance Certification for \$45,688.00, Select Board signed.

Plow Truck search – Duane Vigue has still not heard from Portland North Truck Center. H.P. Fairfield has kept in touch and still has the truck available that meet all the specs. If ordered now it will be ready for January. Berkley Linscott suggested that we try to sell the P100 now. Duane will call Jonathan Daniel to inquire about selling the P100. Duane moved to contact H.P. Fairfield to purchase the Western Star for \$143,700.00, Wesley Daniel seconded, all in favor.

Insurance Claim – Duane Vigue will write up a summary of what happened regarding The Firs. Wesley Daniel will submit it to the insurance company. Jonathan Daniel suggested two small trees be cut so the plow trucks can pull straight in by the garage.

## **Public Comments and Questions**

Shana Winchenbaugh proposed to get Time Warner or somebody else other than Fairpoint as an internet service provider. Her connection/service is 99% slower than everyone else. Shana stated that Time Warner told her if they did an agreement with the township they would come in. Ann Dean suggested Tide Water. Duane Vigue and Ann Dean explained that many town residents are frustrated with Fairpoint. Duane will attempt to contact Time Warner again. The Select Board needs to request a provider to do a field survey.

Ann Dean stated that there are fish (brown & brook trout) in the Vanner Brook. This fact will bring us 'up in points' when applying for grants.

Meeting adjourned at 7:55PM. Respectfully submitted, Mary Anderson